

State of Maryland
Board of Public Works
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Executive Secretary

BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, December 7, 2022

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Dec-22 Page 1 of 41
Agenda: Secretary					
1	AGR	Various	Various	Agricultural Cost Share Program - Approve funding for 10 individual grants. Amount: \$253,200.	
action: Approved discussion: No Doc. No.					
2	AGR	Cecil	Jonathan C. Quinn	Agricultural Cost Share Program - Approve additional funding for one grant. Amount: \$8,252.	
action: Approved discussion: No Doc. No.					
3	AGR	Various	Various	Agricultural Cost Share Program (Reversion) - Revert the balances on 30 completed projects. Amount: \$208,728.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
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action:	Approved	discussion:	No	Doc. No.
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4	BPW/PROC	N/A	..	Procurement Agency Activity Report
	TREAS		State Treasurer's Office	3rd Quarter 2022
action:	Approved	discussion:	No	Doc. No.
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5	BPW/WET	Various	..	Wetlands Licenses - Approve five wetlands licenses for various projects.
	Anne Arundel		1. St. Margarets Farm Property Owners Assoc. Inc.	#21-0613
	Anne Arundel		2. Severn Sailing Association	#22-0546
	Anne Arundel		3. Robert Mullaney	#22-0657
	Calvert		4. Drum Point Property Owners' Association	#22-0507
	Queen Anne's		5. Chesapeake Bay Environmental Center	#21-0034
action:	Approved	discussion:	No	Doc. No.
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6	DBM	N/A	..	General Miscellaneous - Approve December 2022 reimbursable fund budget amendments. Amount: \$246,980.
	GOVOFA&C		Department of Natural Resources	Governor's Office of Crime Prevention, Youth, and Victim Services (GOCPYVS) providing funds to be used for Natural Resource Police training.
				\$246,980.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
7	DNR	Anne Arundel	Deale Beach Citizens Association	Grant - Resiliency through Restoration Initiative - Deale Beach Project - Construct a permitted 175 linear foot living shoreline - Grant general obligation bond fund proceeds for one restoration project. Amount: \$319,300.
action:	Approved	discussion:	No	Doc. No.
8	DNR	Queen Anne's	Graham Donaldson	Loan - Shoreline Conservation Service - Approve lien release for one shore erosion control project as the \$25,000 loan has been fully paid (116 Corsica Neck Road, Centreville). Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
9	DENV	Somerset	Somerset County Sanitary District	Grant/Loan/Loan Forgiveness - Maryland Water Quality State Revolving Loan Fund/Bay Restoration Fund - Approve further funding for the new Biological and Enhanced Nutrient Removal (BNR/ENR) wastewater treatment plant and upgrades of the wastewater collection and conveyance system in Ewell on Smith Island. Amount: \$12,491,604. 1. New Loan - Water Quality State Revolving Loan Fund. Term: NTE 30 years following project completion.
				\$1,600,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Dec-22 Page 4 of 41
				2. New Loan Forgiveness/ Additional Subsidy - Water Quality State Revolving Loan Fund.	\$2,000,000.00
				3. Additional Grant - Bay Restoration Fund.	\$8,891,604.00
action:	Approved	discussion:	No	Doc. No.	
10	MES	St. Mary's	Rummel, Klepper & Kahl, LLP	Architectural/Engineering - Point Lookout State Park - Design, bidding, and construction phase services for upgrades to the wastewater treatment plant. Term: 40 months. Amount: \$499,673.	
action:	Approved	discussion:	No	Doc. No.	
11	MES	Allegany	Warwick Supply & Equipment Co., Inc.	Construction - Rocky Gap State Park - Sanitary sewer improvements, Phase II. Term: 200 calendar days. Amount: \$1,449,885.	
action:	Approved	discussion:	No	Doc. No.	
12	MORG	Baltimore	The Whiting-Turner Contracting Company	Construction - Baldwin Hall and Cummings House - Pre- Construction Manager at Risk, with Architectural/Engineering Services for the renovation of two buildings for future student housing. Term: 34 months from NTP. Amount: \$1,506,661.	

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07-Dec-22

Page 5 of 41

Item	Agency Institution	County	Vendor, Contractor, Grantee		Description
action:	Approved	discussion:	No	Doc. No.	
13	MORG	Baltimore	Northpoint Builders of Maryland, LLC		Maintenance - Deferred Maintenance - Memorial Chapel Window Restoration - Term: 36 months from NTP. Amount: \$1,260,254.
REV					
action:	Approved	discussion:	No	Doc. No.	
14	MORG	Baltimore	Urban N. Zink Contractor, Inc.		Maintenance - Deferred Maintenance - West Campus Infrastructure Repairs, including repairs to structural and security walls, rebuilding a parking lot, adding an access road, lighting, storm water and landscaping. Term: 60 months from NTP. Amount: \$5,590,600.
REV					
action:	Approved	discussion:	No	Doc. No.	
15	STMRYCOL	St. Mary's	INL Construction, LLC		General Miscellaneous - Dorchester Hall - Use general obligation bond proceeds to construct ADA compliant ramps for handicap access to the main entrance. Term: 12/8/22 - 5/31/23. Amount: \$8,083.
action: Approved discussion: No Doc. No.					
16	STMRYCOL	St. Mary's	INL Construction, LLC		General Miscellaneous - Prince George's Hall - Use general obligation bond proceeds to construct ADA compliant ramps for handicap access to the main entrance. Term: 12/8/22 - 5/31/23. Amount: \$54,299.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
17	STADAUTH	Baltimore	Manns Woodward Studios, Inc	General Miscellaneous - RETROACTIVE - Coppin State University Public Safety Building - Retroactively approve: (1) The Memorandum of Understanding between the Maryland Stadium Authority and Coppin State University to expend GO bond fund proceeds for preliminary design services for a public safety building on the University's campus, and 2) The ensuing Preliminary Design Services Agreement. Amount: \$450,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
18	MDL	N/A	Mark Gorres, et. al. c/o Gallagher, Evelius, and Jones, LLP	General Miscellaneous - Maryland Department of Labor, through the Office of the Attorney General, requests approval to pay a settlement of all claims, including claims for attorney's fees, against defendant in the matter of Mark Gorres, et al. v. Tiffany P. Robinson, in her Official Capacity as Maryland Secretary of Labor, United States District Court for the District of Maryland, Case No. 1:21-cv-03029-GLR. Amount: \$300,000.
<div> <div>action: Approved</div> <div>discussion: No</div> <div>Doc. No.</div> </div>				
19	PS	N/A	Harold Singfield	General Miscellaneous - Maryland Department of Public Safety and Correctional Services, through the Office of the Attorney General, requests approval to pay a settlement of all claims, including claims for attorneys' fees, against defendant in the matter of Harold Singfield v. Lt. James

Smith, et al., GLR-19-2030, United States District Court for the District of Maryland. Amount: \$20,000.

action:	withdrawn	discussion:	No	Doc. No.
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20	BPW	N/A	David Morris	General Miscellaneous - Erroneously Confined Individual - The Department of Housing and Community Development (DHCD), through the Office of the Attorney General, requests approval of its settlement of all claims against the respondent, including payment of a housing benefit in the Matter of the Wrongful Conviction of David Morris v. Board of Public Works, Maryland Office of Administrative Hearings, OAH No. BPW-WLA-02-22-07444. Amount: \$84,900.
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action:	Approved	discussion:	No	Doc. No.
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Agenda: Appendix - Emergency

A1	DGS	Montgomery	MS Engineers, Inc.	Emergency - Architectural/Engineering - Maryland Department of Health - John L. Gildner Regional Institute for Children and Adolescents (RICA), Rockville - Architectural services for demolition and renovation of Cottage 2 to meet Joint Commission accreditation requirements. Date emergency declared: 8/11/22. Term: 8/19/22 - 6/7/23. Amount: \$292,000.
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action:	accepted	discussion:	No	Doc. No.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
A2	DGS	Montgomery	Baltimore Contractors, Inc.	Emergency - Construction - Maryland Department of Health - John L. Gildner Regional Institute for Children and Adolescents (RICA), Rockville - Construction services for demolition and renovation of Cottage 2 to meet Joint Commission accreditation requirements. Date emergency declared: 8/11/22. Term: 9/19/22 - 6/7/23. Amount: \$4,137,000.
action: accepted discussion: No Doc. No.				
A3	DOHR/SSA	Baltimore	Destiny's Group Home, Inc.	Emergency - Services - Foster Care Maintenance Payments Program - Emergency residential child care services for one youth. Date emergency declared: 8/24/22. Term: 8/24/22 - 2/28/23. Amount: NTE \$225,753.
action: accepted discussion: No Doc. No. N00B3600262				
A4	DOHR/SSA	Out of State	Riverview Behavioral Health, LLC	Emergency - Services - Foster Care Maintenance Payments Program - Out of State Residential Child Care Services for one youth. Date emergency declared: 7/28/22. Term: 7/28/22 - 12/31/22. Amount: NTE \$133,450.
action: accepted discussion: No Doc. No. N00B3600255				

Agenda: Department of Natural Resources Real Property

1A	DNR/LPPI	Calvert	Town of Chesapeake Beach	Local Parks and Playgrounds Infrastructure - Kellam's Complex Tot Lot and Senior Activity Area - New playground equipment, safety surfacing and shade structures - Approve funding development project. Amount: \$150,000.	
action:	Approved	discussion:	No	Doc. No.	
2A	DNR/LPPI	Caroline	Caroline County	Local Parks and Playgrounds Infrastructure - Approve funding two development projects. Amount: \$200,000.	
				1. Henderson Community Park - New basketball court	\$100,000.00
				2. Jonestown Community Park - New basketball court	\$100,000.00
action:	Approved	discussion:	No	Doc. No.	
3A	DNR/POS	Cecil	Cecil County	Program Open Space Local Share/Local Parks and Playgrounds Infrastructure - Approve funding two development projects. Amount: \$435,000.	
	DNR/POS			1. Calvert Regional Park - Install a prefabricated comfort station/restroom facility	\$135,000.00
	DNR/LPPI			2. Calvert Regional Park - Resurface and line existing basketball courts	\$300,000.00
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4A	DNR/POS	Frederick	Town of Thurmont	Program Open Space Local Share - Mountaingate Park - Approve funding an acquisition project to acquire 4.38 wooded acres (Mountaingate Park Business Park LLC property) for future park with multiuse trail. Amount: \$200,000.	
action:	Approved	discussion:	No	Doc. No.	
5A	DNR/POS	Garrett	Garrett County	Program Open Space Local Share - Mountain Fresh Pavilion Upgrades by installing garage doors to enclose the facility - Approve additional funding for one development project. Amount: \$12,532.	
action:	Approved	discussion:	No	Doc. No.	
6A	DNR/LPPI	Howard	Howard County	Local Parks and Playgrounds Infrastructure - Approve funding eight development projects. Amount \$7,000,000.	
				1. Centennial Park, West Area - New playground equipment and safety surfacing	\$200,000.00
				2. West Friendship Park Exhibit Hall - Renovate an existing building into an interpretive and programmed space for agricultural, heritage, and adventure programming	\$400,000.00
				3. Blandair Regional Park, Phase 6 - New skatepark, pickleball and basketball courts, additional parking, pathway connections, and other site improvements	\$1,200,000.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Dec-22 Page 11 of 41
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| 4. Blandair Regional Park Mansion - Restore and rehabilitate the historic mansion at the park to create a programmable facility for heritage and special events | \$500,000.00 |
| 5. Rockburn Branch Park - New playground equipment and safety surfacing | \$150,000.00 |
| 6. Waterloo Park - Improvements, including new playground equipment and safety surfacing, enhancing the pathways, access points, pavilion, and other amenities. | \$550,000.00 |
| 7. Savage Park and Mill Trail Improvements to extend the trail and construct a pedestrian bridge over the Little Patuxent River. | \$2,000,000.00 |
| 8. North Laurel Community Center - Construct and equip an indoor swimming pool addition to the existing community center. | \$2,000,000.00 |

action: **Approved** **discussion:** **No** **Doc. No.**

7A	DNR/POS	Talbot	Talbot County	Program Open Space Local Share - Additional funding to complete the 2022 Land Preservation, Parks, and Recreation Plan - Approve planning project. Amount: \$25,000.
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action: **Approved** **discussion:** **No** **Doc. No.**

8A	DNR/LPPI	Worcester	Worcester County	Local Parks and Playgrounds Infrastructure - Approve funding five development projects. Amount: \$1,006,145.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Dec-22 Page 12 of 41
				1. Worcester County Recreation Center - Indoor Batting Cage	\$75,000.00
				2. Worcester County Recreation Center - Bleacher Replacement	\$456,145.15
				3. Bishopville Park - Playground Replacement	\$225,000.00
				4. Newark Park - Playground Replacement	\$200,000.00
				5. Newtown Park - Sand Volleyball Court Improvements, including lighting	\$50,000.00
action:	Approved	discussion:	No	Doc. No.	
9A	DNR/POS	Caroline	Leslie S. Merriken, Trustee	Program Open Space State Share - Acquire 5.25 acres, mostly forested (Merriken property) to be managed by the Maryland Wildlife and Heritage Service as an addition to the Idylwild Wildlife Management Area. Amount: \$40,000.	
action:	Approved	discussion:	yes	Doc. No.	
10A	DNR/POS	Montgomery	Whites Ferry Acres, LLC	Program Open Space State Share - Acquire 77.55 acres, partially forested (Whites Ferry Acres, LLC property) to be managed by the Maryland Park Service as part of Seneca Creek State Park. Amount: \$1,822,000.	
action:	Approved	discussion:	yes	Doc. No.	
11A	DNR/RLP	Washington	Washington County	Rural Legacy Program - Mid-Maryland Washington Rural Legacy Area - Grant funds to acquire a 13.26 acre	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				conservation easement (Frank L. Kelbaugh, Jr. property) to be held by Washington County. Amount: \$33,073.
action:	Approved	discussion:	yes	Doc. No.
12A	DNR/RLP	Baltimore	The Gunpowder Valley Conservancy , Inc.	Rural Legacy Program - Gunpowder Rural Legacy Area - Grant funds to acquire a 13.26 acre conservation easement (Lang Bryant property) to be held by the Gunpowder Valley Conservancy and DNR. Amount: \$307,691.
action:	Approved	discussion:	yes	Doc. No.
13A	DNR/RLP	Harford	Harford County	Rural Legacy Program - Deer Creek Rural Legacy Area - Grant funds to acquire a 30.60 acre conservation easement (David C. Majors property) to be held by Harford County. Amount: \$183,576.
action:	approved	discussion:	yes	Doc. No.
14A	DNR/RLP	Washington	Washington County	Rural Legacy Program - Mid-Maryland Washington Rural Legacy Area - Grant funds to acquire a 90.71 acre conservation easement (Russell L. Wolfinger property) to be held by Washington County. Amount: \$317,463.
action:	Approved	discussion:	yes	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
15A	DNR/TS	Allegany	McCusker Logging	Timber Sale - Green Ridge State Forest - Approve timber sale of 144,136 board feet of sawtimber, and 449 cords of pulpwood. Revenue Amount: \$55,500.	
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action:	Approved	discussion:	No	Doc. No.	
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16A	DNR/MET	Various	..	Conservation Easements - Maryland Environmental Trust (MET) - Approve MET acquiring five conservation easements (three donations and two purchases). Amount: \$1,346,150.	
		Kent	4. Green Point Farms, LLC	88.179 acres, 10721 Hanesville Road, Chestertown. Amount: \$388,550.	\$388,550.00
		Kent	5. Green Point Farms, LLC	204.505 acres, 10473 Hanesville Road, Chestertown. Amount: \$957,600	\$957,600.00
		Garrett	1. Robert M. Martin, Jr, as sole Trustee of the Robert & Barbara Martin Trust	85.17 Acres, 962 Dry Run Road, Swanton. Amount: \$0 (Donation)	\$0.00
		Queen Anne's	2. John F. Harper, III	276 acres, 412 Tilghman Neck Road, Centreville. Amount: \$0 (Donation)	\$0.00
		Garrett	3. Savage River Land Co., LLC	60.9 acres, Seldom Seen Road, Bloomington. Amount: \$0 (Donation)	\$0.00
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action:	Approved	discussion:	yes	Doc. No.	
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17A	DNR/FCE	Anne Arundel	State of Maryland to the use of Maryland Department of Transportation State Highway Administration	Forest Conservation Act Easement - Approve DNR accepting an amendment to an existing 71.409 acre permanent forest conservation easement previously donated by MDOT SHA (DNR Item 13 A, 11/14/12) to enable the Forest Conservation Plans of three identified	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				<p>projects to comply with the Forest Conservation Act of the Maryland Code. Amount: \$0.</p> <ol style="list-style-type: none"> 1. 1-97 Outfall Stabilization West of East/West Blvd 2. The MDOT TSP Pond 4 Easement Change 3. Wayson's Corner Park & Ride
action:	Approved	discussion:	yes	Doc. No.
18A	DNR/FCE	Howard	State of Maryland to the use of the University System of Maryland	Forest Conservation Act Easement - Approve DNR accepting the donation of a 0.75 acre permanent forest conservation easement from University of Maryland at College Park. Amount: \$0 (Donation).
action:	Approved	discussion:	yes	Doc. No.

Agenda: University System of Maryland

1-GM	UMS	Various	..	General Miscellaneous - Approve use of General Fund (PayGo & Bond Premium) funding for three contracts. Amount: \$992,235.	
REV	UMS/SGEF	Montgomery	1. Elevator Control Service Enterprises	Biomedical Sciences and Engineering Education Building - Elevator repairs	\$279,755.00
	UMS/FRO	Allegany	2. Trane Technologies	CARI Building HVAC renovations	\$687,980.00
	UMS/CEES	Dorchester	3. Patuxent Architects	Chesapeake Biological Laboratory (CLB) Kopp House Renovation	\$24,500.00
action:	Approved	discussion:	No	Doc. No.	

2-C	UMS/UMCP	Prince George's	J. Vinton Schafer Construction, LLC	Construction - Cole Field House (Cole Head House) Renovations - Approve award of task order for Construction Management at Risk Services (Pre-construction services) to upgrade the building systems in the south wing and renovate space for new Cultural Centers and relocate current users of space within the Head House. Term: 41 months from NTP. Amount: \$212,132.	
action:	Approved	discussion:	No	Doc. No.	

Agenda: Department of Transportation

1-E	DOT/MAA	Anne Arundel	Access Air Systems, Inc.	Equipment - BWI Thurgood Marshall Airport - Two ACCESSAIR Passenger Airstairs used to deplane passengers in the event of an emergency. Term: 12/21/22 - 7/29/23 (30 weeks from date of order). Amount: \$865,200.
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action:	Approved	discussion:	No	Doc. No. P6304664
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2-S	DOT/MAA	Various	IPG DXTRA, Inc. d/b/a Weber Shandwick	Services - BWI Thurgood Marshall and Martin State Airports - Advertising and Marketing Services for marketing domestic and international air service to consumers throughout the Mid-Atlantic region. Term: 12/22/22 - 12/21/27. Amount: NTE \$6,000,000.
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REV				
action:	Approved	discussion:	No	Doc. No. MAA-SV-23-005
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3-M	DOT/MdTA	Statewide	Advanced Fire Protection Systems, LLC	Maintenance - Fire alarm and suppression preventative maintenance and repair, and fire alarm monitoring services. Term: 1/1/23 - 12/31/25 (w/one 2-year renewal option). Amount: NTE \$824,006.
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action:	Approved	discussion:	No	Doc. No. MT-00210742
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4-AE-MOD	DOT/MTA	Statewide	..	Architectural/Engineering Modification - Provide support for the procurement of locomotives, buses, paratransit, and rail passenger vehicles - Modify to add funds and extend term to continue active work orders and management of upcoming Engineering projects. Term: 12/8/22 - 1/21/25.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Dec-22 Page 18 of 41	
					Amount: \$43,074,000.	
			1. CH2M Hill, Inc.	CO403012	Contract A - Mod. No. 5	\$11,674,000.00
			2. Omni Strategy, LLC	CO403013	Contract B - Mod. No. 4	\$5,900,000.00
			3. AECOM Technical Services, Inc.	CO403014	Contract C - Mod. No. 4	\$8,500,000.00
			4. STV, Inc.	CO403015	Contract D - Mod. No. 4	\$8,000,000.00
			5. WSP USA, Inc.	CO403016	Contract E - Mod. No. 4	\$9,000,000.00
action:	Approved	discussion:	yes	Doc. No.		
5-C	DOT/MTA	Baltimore	M&M Welding and Fabricators, Inc.	Construction - Bush Bus Division Main Campus Building - HVAC equipment upgrades. Term: 300 Calendar Days from NTP. Amount: NTE 2,769,600.		
action:	Approved	discussion:	No	Doc. No.	T15290150	
6-GM	DOT/MTA	Baltimore	Denver-Elek	General Miscellaneous - Northwest Bus Maintenance Facility - Approve the award of one task order under a previously approved master contract (1.0) Operations Ancillary Repairs, Maintenance and Construction - (1.1) Replacement of 63 roof fire doors in the bus storage building and the maintenance building. Term: 180 Days from NTP. Amount: \$667,449.		
action:	Approved	discussion:	No	Doc. No.		
7-AE	DOT/SHA	Statewide	Rummel, Klepper & Kahl, LLP	Architectural/Engineering - One of three open-ended, work-order based contracts to provide Facility Management Services. Term: 12/22/22 - 12/21/27.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Dec-22 Page 19 of 41
Amount: NTE \$4,000,000.					
action:	Approved	discussion:	No	Doc. No.	SBCS2010C
8-AE	DOT/SHA	Statewide	Wallace Montgomery & Associates, LLP/Johnson, Mirmiran & Thompson, Inc. (JV)	Architectural/Engineering - One of six open-ended, work-order based contracts to provide Traffic Engineering and Design Services. Term: 12/22/22 - 12/21/27. Amount: \$8,000,000.	
action:	Approved	discussion:	No	Doc. No.	SBCS2013F
9-AE	DOT/SHA	Various	..	Architectural/Engineering - Two of two open-ended, work-order based contracts to provide Traffic Engineering Services in Baltimore and Harford Counties (District 4). Term: 12/22/22 - 12/21/27. Amount: NTE \$2,000,000.	
			1. Johnson, Mirmiran & Thompson, Inc.	SBCS2104A	Contract A
					\$1,000,000.00
			2. Brudis & Associates, Inc.	SBCS2104B	Contract B
					\$1,000,000.00
action:	Approved	discussion:	No	Doc. No.	
10-AE	DOT/SHA	Various	Brudis & Associates, Inc.	Architectural/Engineering - Traffic engineering services in Baltimore and Harford Counties (District 4) on a work-order basis. Term: 12/22/22 - 12/21/27. Amount: NTE \$1,000,000.	
action:	Approved	discussion:	No	Doc. No.	SBCS2105A

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
11-AE	DOT/SHA	Statewide	Johnson, Mirmiran & Thompson, Inc./Whitman, Requardt & Associates, LLP (JV)	Architectural/Engineering - One of three open-ended, work-order based contracts to provide Supplemental Engineering Support Services to MDOT SHA's Office of Construction. Term: 12/22/22 - 12/21/27. Amount: NTE \$2,000,000.	
action:	Approved	discussion:	No	Doc. No.	SBCS2106B
12-AE	DOT/SHA	Statewide	Mott MacDonald, LLC	Architectural/Engineering - One of three open-ended, work-order based contracts to provide Pavement Management Engineering Services. Term: 12/22/22 - 12/21/27. Amount: NTE \$3,000,000.	
action:	Approved	discussion:	No	Doc. No.	SBCS2114B
13-M	DOT/SHA	Various	Tri-State Solutions of Maryland, LLC	Maintenance - Repair and/or install fencing at various locations in Baltimore and Harford Counties (District 4). Term: 12/22/22 - 12/31/25. Amount: NTE \$201,125.	
action:	Approved	discussion:	No	Doc. No.	459D41425
14-M	DOT/SHA	Washington	Quiet Sweep, LTD	Maintenance - Mechanical cleaning and sweeping of roadways and shoulders. Term: 12/22/22 - 6/30/25. Amount: NTE \$344,109.	
action:	Approved	discussion:	No	Doc. No.	4102161425

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
15-M	DOT/SHA	Various	ANA General Contractors, LLC	Maintenance - Miscellaneous roadway structure repairs at various locations in Dorchester, Somerset, Wicomico, and Worcester Counties (District 1). Term: 12/22/22 - 12/21/24. Amount: NTE \$568,897.

action: **Approved** **discussion:** **No** **Doc. No.** **AZ1107114**

16-M	DOT/SHA	Various	Distinctive Landscaping, LLC	Maintenance - Maintain and preserve environmental assets in Caroline, Dorchester, and Talbot Counties. Term: 12/22/22 - 12/31/24. Amount: NTE \$353,425.
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action: **Approved** **discussion:** **No** **Doc. No.** **AZ4756114**

Agenda: Department of General Services

1-CGL	DGS	Harford	Board of Directors of the Friends of the Aberdeen B&O Train Station, Inc.	Grant - The historic Aberdeen B&O Train Station - Enter into grant agreements. Amount: \$850,000.
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action: **Approved** **discussion:** **No** **Doc. No.**

2-CGL	DGS	Baltimore City	Board of Trustees of Ark Church	Grant - Ark Church - The Haven Project - Enter into a grant agreement. Amount: \$500,000.
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action: **Approved** **discussion:** **No** **Doc. No.**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
3-CGL	DGS	Howard	Board of Directors of the Howard County Veterans Foundation, Inc. & the County Executive and County Council of Howard Co	Grant - Howard County Veterans Monument at the Vivian C. "Mille" Bailey Park - Enter into a grant agreement. Amount: \$350,000.
action:	Approved	discussion:	No	Doc. No.
4-CGL	DGS	Baltimore City	Board of Directors of the Kennedy Krieger Institute, Inc.	Grant - Kennedy Krieger Institute-Center for the Neuroscience of Social Injustice - Enter into a grant agreement. Amount: \$1,250,000.
action:	Approved	discussion:	No	Doc. No.
5-CGL	DGS	Baltimore City	Board of Directors of Kennedy Krieger Children's Hospital, Inc.	Grant - Kennedy Krieger Children's Hospital - Enter into a grant agreement. Amount: \$1,000,000.
action:	Approved	discussion:	No	Doc. No.
6-CGL	DGS	Anne Arundel	Board of Directors of the National Cryptologic Museum Foundation, Inc.	Grant - National Cryptologic Museum Foundation - Enter into a grant agreement. Amount: \$100,000.
action:	Approved	discussion:	yes	Doc. No.
7-CGL	DGS	Baltimore	Board of Directors of Northwest Hospital Center, Inc.	Grant - Northwest Hospital Center - New interventional radiology suite - Certify matching funds and enter into a grant agreement. Amount: \$125,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Dec-22 Page 23 of 41
REV					
action:	Approved	discussion:	No	Doc. No.	
8-CGL	DGS	Howard	Board of Directors of the Mission First Housing Development Corporation	Grant - Patuxent Commons - Enter into grant agreements. Amount: \$320,000.	
action:	Approved	discussion:	No	Doc. No.	
9-CGL	DGS	Wicomico	Mayor and City Council of the City of Salisbury	Grant - Salisbury Zoological Park - Andean Bear Exhibit - Enter into a grant agreement. Amount: \$250,000.	
action:	Approved	discussion:	No	Doc. No.	
10-CGL	DGS	Baltimore	Board of Directors of The Arc Baltimore, Inc.	Grant - The Arc Baltimore facilities - Enter into grant agreements. Amount: \$170,000.	
action:	Approved	discussion:	No	Doc. No.	
11-CGL	DGS	Wicomico	Board of Directors of Christian Shelter, Incorporated	Grant - Christian Shelter Inc. Thrift Store renovation - Enter into a grant agreement. Amount: \$75,000.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
12-CGL	DGS	Wicomico	Board of Directors of Christian Shelter, Incorporated	Grant - Christian Shelter Inc. facilities, including refrigerator/freezer cooler unit replacement. Amount: \$156,693.
REV				
action:	Approved	discussion:	No	Doc. No.
13-CGL	DGS	Washington	Board of Directors of the Washington County Commission on Aging, Inc.	Grant - Washington County Commission on Aging Senior Activities Center project - Enter into a grant agreement. Amount: \$18,000.
REV				
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Baltimore City	Board of Directors of the Society for the Preservation of Federal Hill and Fell's Point, Inc.	Grant - The Ship Caulkers' Houses (properties at 612-614 S. Wolfe Street) - Enter into grant agreements, subject to a requirement that the grantee grants and conveys a historic easement to the Maryland Historical Trust (MHT). Amount: \$200,000.
action:	Approved	discussion:	No	Doc. No.
15-CGL	DGS	Washington	Board of Directors of The Community Foundation of Washington County, Maryland, Incorporated	Grant - The Clara Barton Memorial sculpture - Enter into a grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
16-CGL	DGS	Baltimore City	Board of Directors of The Baltimore Symphony Orchestra	Grant - Baltimore Symphony Orchestra - Joseph Meyerhoff Symphony Hall - Enter into a grant agreement. Amount: \$1,800,000.
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Anne Arundel	Board of Directors of Chesapeake Region Accessible Boating, Inc.	Grant - Chesapeake Region Accessible Boating-Adaptive Boating Center in Annapolis - Enter into a grant agreement. Amount: \$1,000,000.
action:	Approved	discussion:	No	Doc. No.
18-CGL	DGS	Prince George's	Mayor and City Council of the City of Mount Rainier	Grant - Mount Rainier Welcome Center - Enter into a grant agreement. Amount: \$250,000.
action:	Approved	discussion:	No	Doc. No.
19-CGL	DGS	Baltimore City	Board of Directors of the National Aquarium in Baltimore, Inc.	Grant - National Aquarium in Baltimore - Enter into a grant agreement. Amount: \$3,000,000.
action:	Approved	discussion:	No	Doc. No.
20-CGL	DGS	Various	..	Grant (Extension) - Grant a temporary exception for one year from the automatic 7-year termination of funds for two bond bill authorizations to 6/1/2023.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Dec-22 Page 26 of 41
REV		Montgomery	1. Board of Directors of the Madison House Autism Foundation, Inc.	Madison Fields Therapeutic Equestrian Center. Amount: \$60,000.	
		Charles	2. Board of Trustees of the College of Southern Maryland	Southern Maryland Studies Center. Amount: \$500,000.	
action:	withdrawn	discussion:	No	Doc. No.	
21-CGL	MDH	Montgomery	Jewish Foundation for Group Homes, Inc. and/or its subsidiary JFGH Homeownership, LLC	Grant - (1) Transfer of the State's right of recovery on a grant in the amount of \$150,000 from 7420 Lakeview Drive #103, Bethesda, MD 20817 (the "First Property") to 16644 Bridle Ridge Lane, Olney, MD 20532 (the "Second Property") to allow the sale of the "First Property"; and (2) Grant a waiver and release of the recorded State's Right of Recovery on the First Property contingent upon the transfer and recording of a new ROR on the Second Property (Prior Item: DGS 26-CGL, 8/10/2005).	
action:	Approved	discussion:	No	Doc. No.	
22-CGL	MDH	Wicomico	Lower Counties Community Services, Inc., d/b/a Chesapeake Health Care	Grant - Approve grant for the renovation of real property (305 Tenth Street, Units 103 & 105, Pocomoke) to allow for additional health care providers and increase the number of patients served annually. Amount: \$393,394.	
action:	Approved	discussion:	No	Doc. No.	
23-CGL	MDH	Prince George's	Greater Baden Medical Services, Inc.	Grant - Approve a Waiver of Priority of Declaration and Subordination Agreement for the Right of Recovery dated 5/25/11 securing a grant in the amount of \$1,800,000 (DGS Item 22-CGL, 5/4/11) to allow for the refinancing and	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				increase of the principal amount of the First Deed of Trust (7450 Albert Rd., Brandywine). Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
24-CGL	MDH	Baltimore City	Tuerk House, Inc.	Grant - Approve grant for the expansion and renovation of Tuerk House, Inc.'s main campus (730 Ashburton St., Baltimore) which provides inpatient and outpatient substance use disorder treatments. Amount: \$1,430,000.
REV				
action:	Approved	discussion:	No	Doc. No.
25-C-MOD	DGS	Montgomery	Shoreline Mechanical LLC	Construction Modification - Silver Spring District Court and Multi-Service Center - Replacement of Boilers - Add installation of third boiler. Term: No additional time (90 days). Amount: \$25,000.
action:	Approved	discussion:	No	Doc. No. H00B2600086
26-S	DOHR/SSA	Out of State	Youth Opportunity Investments, LLC dba Brooksville Youth Academy	Services - Out of State Residential Child care services for three youth currently placed with the provider. Term: 1/1/23 - 12/31/23 (w/one 1-year renewal option). Amount: \$1,151,325.
action:	Approved	discussion:	No	Doc. No. N00B3600203

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
27-S	DJS	Anne Arundel	Lead4Life, Inc.	Services - Anne Arundel County Evening Reporting Center - Development and implementation of a community-based center for adjudicated and pre-adjudicated youth in Anne Arundel County. Term: 1/1/23 - 12/31/27. Amount: \$2,112,960.
action: Approved discussion: No Doc. No. V00B3600042				
28-S	Maryland 529	Statewide	Bolton Partners, Inc.	Services - Actuarial services for the Maryland Prepaid College Trust (MPCT), including the annual preparation of an actuarial study, develop annual pricing models, and conduct experience studies. Term: 1/1/23 - 12/31/25 (w/two 1-year renewal options). Amount: \$285,650.
action: Approved discussion: No Doc. No. R60B3600004				
29-S	MDH	Statewide	Ernst & Young, LLP	Services - Developmental Disabilities Administration - Oversight and Program Management Consulting Services for the Maryland Long Term Services and Support System (LTSSMaryland), including support for programmatic, operational, and financial transformation initiatives in the transition from the prospective payment system to LTSSMaryland. Term: 2/28/23 - 2/27/26 (w/two 1-year renewal options). Amount: \$6,518,171.
action: withdrawn discussion: No Doc. No. M00B3600426				
30-S	MDH	Statewide	Sheppard Pratt Health System, Inc.	Services - Coordination of Care Services for Behavioral Health Emergency Department patients. Term: 1/1/23 - 12/31/23 (w/one 1-year renewal option). Amount:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Dec-22 Page 29 of 41
\$1,365,000.					
action: Approved discussion: No Doc. No. M00B3600427					
31-S	MSRP	Statewide	NFP Retirement, Inc.	Services - Maryland Teachers and State Employees Supplemental Retirement Plans - Investment advisory services for the 401(k), 457, 403(b), and 401(a) Plans, (Defined Compensation Plans), including oversight and performance evaluation of all funds within the plans, consulting, technical services, industry analysis, and research/recommendation of new investment vehicles and a general review of plan administration. Term: 12/8/22 - 12/6/27 (w/two 1-year renewal options). Amount: \$660,000.	
action: Approved discussion: No Doc. No. G50B3600001					
32-S-OPT	RETAGCY	Statewide	Gabriel Roeder Smith and Company	Services Renewal Option - Comprehensive Actuarial Services - Exercise the first of four 1-year renewal options. Term: 1/1/23 - 12/31/23. Amount: \$423,000.	
action: Approved discussion: No Doc. No. G20B3600002					
33-S-OPT	DGS	Statewide	Global Tel*Link d/b/a ViaPath	Services Renewal Option - Telecommunication system and information technology services to inmates throughout DPSCS institutions and facilities - Exercise the first of five 1-year renewal options. Term: 1/1/23 - 12/31/23. Amount: \$5,000,000 (estimated cost to inmates paid directly for the services from their inmate accounts.).	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Dec-22 Page 30 of 41
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REV

action: **Approved** **discussion:** **No** **Doc. No.** **Q00B3600029**

34-S-OPTMOD	DBM/OPSB	Statewide	Caremark PCS Health, LLC	Services Option/Modification - Pharmacy Benefits Plan Management Services and Purchasing Pool - (1) Exercise final renewal option. Term: 1/1/23 - 12/31/24. Amount: \$563,450,886; and (2) Modify to add funds to Function Area 1 (Commercial Maryland Rx Purchasing Pool) to include extending Transform Diabetes Care and Extend Functional Area 2 (Employer Group Waiver Plan). Term: 1/1/23 - 12/31/24. Amount: \$1,021,089,319. Total Amount: \$1,584,540,205.
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REV

1. Renewal Option	\$563,450,886.00
3. Additional Spend	\$596,708,324.00
2. Functional Area 1 - Transform Diabetes	\$4,840,450.00
4. Functional Area 2 - Employer Group Waiver Plan (EGWP) Extension	\$419,540,545.00

COJ82773
COJ82774
COJ82775

action: **Approved** **discussion:** **No** **Doc. No.**

35-S-MOD	DBM	Statewide	Janus Associates, Inc. dba BHS	Services Modification - Employee Assistance Program (EAP) grief counseling services to state employees following traumatic events at the workplace - Add a bi-annual health check-in for the police officers in the State's various law enforcement state agencies. Term: 1/1/23 - 8/31/26. Amount: \$893,800.
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action: **Approved** **discussion:** **No** **Doc. No.** **COJ75594**

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
36-S-MOD	DBM/OPSB	Statewide	P&A Administrative Services, Inc.	Services Modification - Flexible Spending Accounts for State Employees Third Party Administrative Services - Extend term to allow time for a new procurement. Term: 1/1/23 - 12/31/23. Amount: \$551,884.	
REV					
action:	Approved	discussion:	No	Doc. No.	COJ82636
37-S-MOD	DOHR	Baltimore City	R. Willie Group, LLC	Services Modification - Baltimore City Department of Social Services - One-on-one support services for children placed in out-of-home care - Add funds to one of 5 contractors due to an increase in referrals. Term: 12/15/22 - 6/30/23. Amount: \$2,000,000.	
action:	Approved	discussion:	No	Doc. No.	COJ80108
38-S-MOD	MDL	Statewide	Accenture	Services Modification - Virtual call agents to assist the Unemployment Insurance Division during the COVID-19 pandemic - (1) Modify to add a no-cost extension to allow time for transition from current phone and texting system to new Labor Omni Channel Contact Center System (LOCCS); and (2) Reduce total number of call center agents from 1875 to 275. Term: 1/1/23 - 12/31/23. Reduction Amount: -\$64,730,000.	
action:	Approved	discussion:	No	Doc. No.	COJ80780
39-S-MOD	MDH	Statewide	Skygen USA, LLC	Services Modification - Office of Medical Benefits Management - Dental Benefit Administrator Services to administer a fee for services dental program for Medicaid	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Dec-22 Page 32 of 41
				participants - Modify to add Adult Medicaid patients to the current contract and add funding. Term: 1/1/23 - 6/30/23. Amount: \$2,100,000.	
action: Approved discussion: No Doc. No. COJ80496					
40-S-MOD	DOT/MTA	Statewide	CareFirst of Maryland, Inc.	Services Modification - MTA Health Benefits and Administration services to MDOT/MTA employees, retirees, and their dependents - Modify to extend term by 27-months and add funds to allow time for a new procurement. Term: 12/31/22 - 3/31/25. Amount: \$118,300,000.	
action: Approved discussion: No Doc. No. COJ80751					
41-S-MOD	ELECTLAW	Statewide	Taylor Print and Visual Impressions, Inc.	Services Modification - RETROACTIVE - Ballot Packet Printing and Mailing for all primary and general elections in 2022, 2024, and 2026 and any special elections - Retroactive approval for additional design, USPS consulting and manual ballot removal, storage to secure ballot paper, production of inserts, envelopes, test decks and color ink. Retroactive Term: 1/1/22 - 12/7/22. Proactive Term: 12/8/22 - 12/31/23. Retroactive Amount: \$266,561; and (2) Correct term stated on original approved BPW Item (DGS 31-S, 12/1/2021) from 12/1/2021 - 12/31/2023 (w/two 1-year renewal options). The correct term is 12/1/2021 - 12/31/2023 (w/two 2-year renewal options).	
action: Approved discussion: No Doc. No. COJ80262					

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
42-IT	MSP	Statewide	SoftTech, Inc., dba Flight Vector	Information Technology - State Police Aviation Command - Computer Aided Dispatch (CAD) software for call intake, data entry, data storage and data mining for the AW-139 Helicopters fleet. Term: 1/5/23 - 1/4/28. Amount: \$1,400,000.
action:	Approved	discussion:	No	Doc. No. W00R3600016
43-IT	DIT	Statewide	Gartner Consulting	Information Technology - RETROACTIVE - Procurement Acquisition Support Services - Peer and Vendor Market Scan, Business Context Report and Modernization Roadmap for the FMIS and Payroll systems. Term: 4/19/22 - 4/18/23. Amount: \$49,920.
action:	Approved	discussion:	No	Doc. No. F50P26000430
44-IT-OPT	DOHR/CSEA	Statewide	MAXIMUS Human Services, Inc. (MAXIMUS)	Information Technology Renewal Option - Operation of Maryland State Directory of New Hires, process Income Withholding Notices, National Medical Support Notices that have been returned by mail, maintain Child Support Administration's internal employer table and conduct outreach services - Exercise the first renewal option. Term: 1/17/23 - 1/16/24. Amount: \$800,716.
action:	Approved	discussion:	No	Doc. No. COJ82217
45-IT-OPTMOD	TREAS	Statewide	A&T Systems, Inc.	Information Technology Renewal Option/Modification - RETROACTIVE - Microsoft Dynamic Enterprise 365 Implementation and IT Support -(1) Modification:

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Dec-22 Page 34 of 41
				<p>Retroactive approval extending support for existing contractors whose labor categories were not included in the contract budget beyond year 1, and add three additional support positions. Amount: \$3,600,000; and (2) Option - Retroactive approval to exercise final renewal option. Amount: \$749,018. Total amount: \$4,349,018.</p> <p>1. Option (Retroactive) - Term: 9/5/22 - 12/7/22 \$191,415.73</p> <p>Option (Proactive) - Term: 12/8/22 - 9/4/23 \$557,602.27</p> <p>Modification (Retroactive) - Term: 9/5/22 - 12/7/22 \$2,699,980.00</p> <p>Modification (Proactive) - Term: 12/8/22 - 9/4/23 \$900,020.00</p>	
action: Approved discussion: No Doc. No. COJ23146					
46-IT	VARIOUS	Statewide	..	<p>Information Technology - Approve 13 Task Orders/Purchase Orders under previously approved Master Contracts: (1.0) Consulting and Technical Services Plus (CATS+), (2.0) Hardware/Associated Equipment & Services 2012, (3.0) Desktop, Laptops and Tablets 2015, (4.0) GIS Software as a Service (SaaS) Master Contract, and (5.0) Public Branch Exchange (PBX) IV Telecommunications Equipment and Services. Amount: \$177,683,740.</p>	
REV	ELECTLAW		1.1 VivSoft Technologies LLC	<p>Election Security Specialists to secure systems and data needed to conduct an election. Task order covers the 2020, 2022, and 2024 Election Cycles - Exercise the final renewal option. Term: 1/1/23 - 12/31/24</p>	\$1,519,960.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Dec-22 Page 35 of 41
	DOHR		1.2 ..	Agile development resources to build the MD THINK infrastructure/platform, applications, data repositories, reports and dashboards and support activities - Extend the contract to allow time to complete new procurement and add funding. Term: 5/8/23 - 5/7/24	\$150,000,000.00
			1.2A Artisys Corporation		
			1.2B Attain Partners		
			1.2C CoreSphere, LLC		
			1.2D Cyquent Inc.		
			1.2E eSystems, Inc.		
			1.2F FEI.com, Inc.		
			1.2G GANTECH Inc.		
			1.2H Innosoft Corporation		
			1.2I Lochbridge		
			1.2J NexSolv, Inc.		
			1.2K OST, Inc.		
			1.2L Turning Point Global Solutions, LLC		
			1.2M vTech Solutions, Inc.		
	EDUC		1.3 Bithgroup Technologies, Inc.	Help Desk, training, and application support for the Child Care Administrative Tracking System (eCCATS). Term: 12/8/22 - 10/31/25 (w/two 1-year renewal options)	\$16,722,326.40

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	07-Dec-22 Page 36 of 41
	EDUC		1.4 The Consultants Consortium, Inc. (TCC)	RETROACTIVE approval for maintaining and supporting the electronic licensing inspection system (ELIS), which captures and stores all inspection report data for the Division of Early Childhood (DEC). Retroactive Term: 8/1/22 - 12/7/22, Amount: \$62,501; Proactive Term: 12/8/22 - 7/31/23, Amount: \$323,909	\$386,410.00
	EDUC		1.5 The Consultants Consortium, Inc. (TCC)	RETROACTIVE - Maintain and support the electronic licensing inspection system (ELIS) - Add funds due to MSDE spending from an improperly approved purchase order instead of obtaining proper approvals for contract extensions. Term: 7/1/20 - 7/31/22	\$678,028.01
	EDUC		1.6 Serigor, Inc.	The Maryland Direct Certification System - Extend term to allow additional time to complete regular operations and maintenance, add associated funding for additional resources needed and for the automation of several processes. Term: 12/31/22 - 12/30/23	\$1,492,873.00
	COMP		2.1 En-Net Services	Purchase Nutanix server hardware with sufficient capacity and storage to replace the existing infrastructure and allow for expected growth. Term: One Time Purchase, Anticipated Delivery: 1/15/23	\$966,948.56
	COMP		2.2 Presidio Networked Solutions	Purchase Cohesity hardware with sufficient capacity and storage to replace the existing infrastructure and allow for expected growth. Term: One Time Purchase, Anticipated Delivery: 1/15/23	\$649,970.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
	PS		2.3 Bogdan Computer Services, Inc.	Cisco Network Equipment Refresh. Term: One Time Purchase, Anticipated Delivery: 2/1/23	\$2,949,923.89
	PS		3.1 Applied Technology Services, Inc.	Purchase 400 laptops to replace end of life models. Term: One Time Purchase, Anticipated Delivery: 2/1/23	\$727,200.00
	DOT/MVA		3.2 DSR, Inc.	Purchase 250 touchscreen PCs and webcams to administer the Driver's License Law Test and Functional Capacity Tests in branches throughout the State. Term: One Time Purchase, Anticipated Delivery: 9/23/23 (w/ one 3-year warranty)	\$478,250.00
	DIT		4.1 Tyler Technologies Inc. (Socrata)	RETROACTIVE - Renewal of the Socrata Connected Government Cloud-Professional platform which allows DoIT to comply with the Open Data Act. Retroactive Term: 10/1/22 - 12/7/22, Amount: \$55,645.16; Proactive Term: 12/8/22 - 9/30/23, Amount: \$244,354.84	\$300,000.00
	MDL		5.1 NEC Corporation of America COJ76820	Private Branch Exchange (PBX) Maintenance and Client Billing Application Support - Extend term to allow time to transition to a new phone, chat, text system. Term: 1/1/23 - 12/31/23	\$811,850.00

action: approved with revisions **discussion:** No **Doc. No.** Sub-item 1.2 was withdrawn at the meeting; All remaining sub-items were approved.

47-M	MDH	Baltimore	Biomedical Waste Services, Inc.	Maintenance - Infectious/Biological Waste Pick-up and Disposal at the Office of the Chief Medical Examiner in Baltimore. Term: 1/1/23 - 12/31/27. Amount: \$309,681.
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Item	Agency Institution	County	Vendor, Contractor, Grantee		Description	07-Dec-22 Page 38 of 41
action:	Approved	discussion:	No	Doc. No.	001B3600197	
48-M-MOD	MDL	Various	Watkins Security Agency, Inc.		Maintenance Modification - Division of Workforce Development and Adult Learning - Unarmed uniformed security guard services to various agency facilities - Modify to extend term to allow time for a new procurement for these 8 locations: 14 N. Potomac Street, Hagerstown; 138 Baltimore Street, Cumberland; 31901 Tri-County Way, Salisbury; 7161 Columbia Gateway Drive, Columbia; 175 Post Office Road, Waldorf; 301 Bay Street, Easton; College Park UI Call Center, 9829 Rhode Island Avenue, College Park. Term: 12/8/22 - 4/30/23. Amount: \$136,080.	
action:	Approved	discussion:	No	Doc. No.	COJ81880	
49-GM	DGS	Various	..		General Miscellaneous - Approve three contracts. Amount: \$271,175.62	
		Wicomico	1.1	U-Line	Salisbury Animal Health Lab - Shelving system in the new storage facility.	\$5,520.62
		Wicomico	1.2	Powers Scientific, Inc.	Salisbury Animal Health Lab - Refrigerated incubator unit for virus isolation in the BSL-3 Lab.	\$7,515.00
		Anne Arundel	2.1	Graybar Electric, Inc.	Maryland Tax Building in Annapolis - Install new panel boards and motor control centers that supplies power to the exhaust fan pumps for heating and cooling.	\$258,140.00
action:	Approved	discussion:	No	Doc. No.		

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
50-RP	DMIL	Carroll	Carroll County	Real Property - Approve transfer of a 1.722 acre easement on the Springfield Hospital Campus from the State of Maryland, to the use of the Maryland Military Department to Carroll County. Amount: \$0.	
action:	Approved	discussion:	No	Doc. No.	
51-RP	AGR	Various	..	Real Property - Maryland Agricultural Land Preservation Foundation (MALPF) - Accept five option contracts for the purchase of agricultural preservation easements. Total Acres: 496.25. Amount: \$1,987,119.	
		Kent	1. R & R Zeiset	101.41 acres	\$475,362.70
		Queen Anne's	2. Cole Farm, LLC	124 acres	\$558,000.00
		Queen Anne's	3. K & J Hibbs	175 acres	\$696,000.00
		St. Mary's	4. D & K Hall	36 acres	\$131,250.00
		Wicomico	5. Gary Breeding	59.84 acres (reserving permitted use envelope for a cell tower on 1 acre, therefore payment made upon 58.84 acres).	\$126,506.00
action:	Approved	discussion:	No	Doc. No.	
52-RP	MDH	Baltimore	N/A	Real Property - Declare 2.115 acres adjacent to 232 St. Thomas Lane on the former Rosewood Center campus surplus as property is in excess to the needs of the agency, for transfer to St. Thomas' Episcopal Church with a restricted use covenant.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
53-LL-MOD	DGS	Anne Arundel	Historic Annapolis, Inc	<p>Landlord Lease Modification - Approve second amendment to Master Lease Agreement to (1) exempt Historic Annapolis from the requirement of obtaining local permits, licenses, and governmental approvals for construction in the historic buildings; and (2) exempt any historic improvement undertaken by Historic Annapolis on behalf of DGS from procurement regulations.</p> <ol style="list-style-type: none"> 1. 186 Prince George Street: "William Paca House and Garden" 2. 1 Martin Street: Lot 1-4 "Preservation Center" 3. 3 Martin Street: Lot 9 "Middendorf Horticulture Center" 4. 4 Pinkney Street: "Waterfront Warehouse/Tobacco Prise House" 5. 43 Pinkney Street: "Hogshead/The Barracks" 6. 10 Market Street: "The Found House/McGarvey's" 7. 77 Main Street: "Victualing Warehouse" 8. 173, 175, 177, 179 King George Street, parking lot 9. 18 Pinkney Street: "Shiplap House" 10. 206 Main Street, aka 18 State Circle, 1st & 2nd Floors 11. 42 East Street, a/k/a 176 Prince George Street: "James Brice House" (under restoration)

action: withdrawn

discussion: No

Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
54-LT	DOHR	Washington	Meritus Medical Center, Inc.	Tenant Lease - Office w/client interaction (6,742 sq. ft.) - Approve new lease for the DHS/WCCAC (24 N. Walnut St., Hagerstown). Term: 1/1/23 - 12/31/27 (w/one 5-year renewal option). Annual Rent: \$117,985.
action:	Approved	discussion:	No	Doc. No.
55-LT	STADAUTH	Baltimore City	Maryland Stadium Authority	Tenant Lease - Interagency Commission on School Construction (IAC) - Office space (7,905 n.u. sq. ft.) - IAC is relocating to the new location at Camden Yards due to a reorganization within the Maryland State Department of Education Building located at 200 W. Baltimore Street in Baltimore City. Term: 1/1/23 - 12/31/32 (w/one 10-year renewal option). Annual Rent: \$197,625.
action:	Approved	discussion:	No	Doc. No.
56-LT-MOD	RETAGCY	Baltimore City	BAC GC Baltimore Street, LLC	Tenant Lease Modification - Board of Trustees for the State Retirement and Pension System - Garage Parking (19 spaces) - Approve supplemental lease agreement to add parking spaces for a total of 79 spaces. Term: 12/8/22 - 8/31/31 (w/one 5-year renewal option). Annual Rent \$34,200.
action:	Approved	discussion:	No	Doc. No.